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State Administration and Veterans' Affairs Interim Committee

63rd Montana Legislature

SENATE MEMBERS

DEE BROWN
LARRY JENT
DAVE LEWIS
SUE MALEK

HOUSE MEMBERS

BRYCE BENNETT
JOANNE BLYTON
DOUG KARY
KATHY SWANSON

COMMITTEE STAFF

SHERI SCURR, Lead Staff
GINGER ALDRICH, Staff Attorney

DRAFT AGENDA

as of 5/31/2013

Meeting #1 - Thursday, July 11, 2013

Room 137, Capitol Bldg, Helena

Please note: all times are approximate

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|------------|----|---|
| 9:00 a.m. | 1. | Call to order, Sen. Lewis , Acting Presiding Officer
Roll call
Welcome and introductions |
| 9:15 a.m. | 2. | Rules, Procedures, and Guidelines for Interim Committees, Sheri Scurr , Staff Research Analyst |
| 9:30 a.m. | 3. | <u>Action Item:</u> Election of presiding and vice-presiding officer for SAVA |
| 9:35 a.m. | 4. | Overview of the State Administration and Veterans' Affairs Committee, Sheri Scurr , Staff Research Analyst |
| 10:00 a.m. | 5. | Overview of agency rulemaking process and staff attorney rule review process, Ginger Aldrich , Staff Attorney |
| 10:15 a.m. | 6. | <u>Action Item:</u> How does SAVA wish to handle its rule review duties? |
| 10:30 a.m. | 7. | Overview of Assigned Agencies |
| | a. | Office of the Secretary of State
(1) Sheri Scurr , Staff Research Analyst
(2) Linda McCulloch , Secretary of State |
| 10:45 a.m. | b. | Office of the Commissioner of Political Practices
(1) Sheri Scurr , Staff Research Analyst
(2) Jonathan Motl , Commissioner |
| 11:00 a.m. | c. | Department of Administration
(1) Sheri Scurr , Staff Research Analyst
(2) Sheila Hogan , Director |
| 11:30 a.m. | d. | Public Employees' Retirement System
(1) Sheri Scurr , Staff Research Analyst
(2) Roxanne Minnehan , Executive Director |
| 12:00 noon | | LUNCH |

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| 1:00 p.m. | 7. | e. | Teachers' Retirement System
(1) Sheri Scurr , Staff Research Analyst
(2) David Senn , Executive Director |
| 1:30 p.m. | | f. | Department of Military Affairs
(1) Sheri Scurr , Staff Research Analyst
(2) Maj. Gen. Quinn , Director / Adjutant General |
| 1:45 p.m. | | g. | Board of Veterans' Affairs
(1) Sheri Scurr , Staff Research Analyst
(2) TBD |
| 2:00 p.m. | 8. | | Public comment |
| 2:15 p.m. | 9. | | Committee work session |
| | | a. | <u>Action Item:</u> <i>How does the committee wish to prioritize, by percentages, time to be spent on the studies, statutory duties, and other areas of interest? (See pg. 9 of the "Welcome" report)</i> |
| | | b. | <u>Action Item:</u> <i>Adoption of a tentative meeting schedule (See pg. 10 of the "Welcome" report)</i> |
| 2:30 p.m. | | | Staff housekeeping items
Next meeting
Instructions to staff
Adjournment |